UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

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Case No: 1:20-cv-122

 \mathbf{v}

Hon. Hala Y. Jarbou

LIVE NATION WORLDWIDE, INC., d/b/a 20 MONROE LIVE, a Foreign Corporation, and 20 MONROE BLDG. CO. LTD PARTN, A Michigan business entity,

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JOINT FINAL PRETRIAL ORDER

A final pretrial conference was held on the 14th day of December, 2021.

Appearing for the parties as counsel were:

Plaintiff's Attorney:

Kenneth D. Finegood

Defendants' Attorney:

Anthony A. Agosta

(1) **Exhibits:** The following exhibits will be offered by the plaintiff and the defendants:

a. Plaintiff's Exhibits

Exhibit#	Description	Received	Objections
1	Records of American Medical Response	Stipulated	
2	Butterworth Hospital Records	Stipulated	
3	Discharge Summary Butterworth Hospital	Stipulated	
4	CT Scan Reports	Stipulated	
5	Dr. Yakov Perper Universal Pain Management, PC Records		Unsworn Record inadmissible hearsay

Exhibit#	Description	Received	Objections
6	Medical records Bradley Cash, MD	Stipulated	
7	Curriculum Vitae-Bradley Cash, MD	Stipulated	
8	MRI Report 7/29/20	Stipulated	
9 10	EMG Report 8/3/20 Progress Note 10/25/21 Tauseef Ahmed, MD	Stipulated	Unsworn Record inadmissible hearsay
11	Records of Doctor Gregory Emili	Stipulated	
12	Medical Report of Yadagini Chepuru, M.D		Unsworn Record inadmissible hearsay
13	Curriculum Vitae-Benjamin Gayed, MD	Stipulated	
14	Balm of Gilead Medical Office, P.C. Records	Stipulated	
15	Cannon Cochran Mgmt Svcs lien letter 12 2 21		Unsworn Record inadmissible hearsay
16	Venue Incident Report	Stipulated	
17	Photograph of area Pl landed on helium tank		Object – foundation
18 19	Photograph of stage and equipment Photograph of stage where Plaintiff fell off		Object – foundation Object - foundation
20	Floor Plan with annotation of stage area	Stipulated	
21	Steven Ziemba CV	Stipulated	
22	Steve Ziemba Report		Hearsay
23	U.S. State Life Tables/National Vital Statistics Reports		Late and foundation
24	Income Tax Records 2018 and 2019		Late production
25	Email regarding rate of pay for Plaintiff		Late and foundation
26	Dep Transcript of Sue Barsoum		Called live
27	Dep Transcript/Exhibits Dr. Cash,		Called live
28	Dep Transcript/Exhibits Dr. Gayed,		Called live

b. Defendants' Exhibits.

Exhibit#	Description	Received	Objections
A	Complaint	Stipulated	Relevance
В	Photos of Venue	-	Never produced in discovery

Exhibit#	Description	Received	Objections
С	Spectrum Health - Medical and Billing Records	Stipulated	
	*WITHDRAWN as to Billing records only		
D	St. John's Riverside Hospital Records		Relevance
Е	Balm of Gilead Medical Office, P.C. Records	Stipulated	
F	Plaintiff's Workers Compensation File Records from Cannon Cochran Mgmt Sves, Inc. (CCMS) * WITHDRAWN		Relevance (Stip to lien letteronly)
G	Universal Pain Management, PC Records	Stipulated	
Н	Records of Dr. Joseph J. Denatale, MD, PC		Unsworn DME Record inadmissible hearsay
I	Records of New York Marine and General Insurance Company		
J	* WITHDRAWN Records of Doctor David B. Brown		Unsworn DME Record inadmissible hearsay
K	Records of Doctor Gregory Emili	Stipulated	
L	Records of Doctor Robert M. Simon		Unsworn DME Record inadmissible hearsay
N	Venue Incident Report	Stipulated	
0	20 Monroe Live Information Packet	Stipulated	
P	Videos of Plaintiff entering and in the venue	Stipulated	

- **(2) Uncontroverted Facts:** The parties have agreed that the following may be accepted as established facts:
- 1. Plaintiff Samir Annabi is a citizen of the state of New York, domiciled as a permanent resident of the city of Yonkers, New York.

2. At the time of the incident complained of defendant Live Nation Worldwide, Inc. (hereinafter referred to as "Live Nation") was a foreign corporation, incorporated in the state of Delaware, doing business as 20 Monroe Live, an entertainment venue located at 11 Ottawa Ave., NW, Grand Rapids, MI 49503.

- 3. At the time of the incident complaint of defendant 20 Monroe Bldg. Co. Ltd. Partn (hereinafter referred to as "20 Monroe Bldg.") was a Michigan business entity, that owned the entertainment venue located at 11 Ottawa Ave., NW, Grand Rapids, MI 49503.
- 4. Live Nation operates the venue located at 11 Ottawa Ave., NW Grand Rapids, MI 49503 (the "Venue"), and operated the Venue on May 2, 2019.
- 5. On or about May 2, 2019, Plaintiff was on Defendants' premises while working as a runner for the entertainer DMX, performing at the venue known as 20 Monroe Live.
- 6. On May 2, 2019, the date of the accident alleged in the Complaint, Plaintiff arrived at Defendants' concert venue located in Grand Rapids, Michigan, to work as a runner in advance of a DMX concert scheduled for that same evening.
 - (2) Controverted Facts and Unresolved Issues. The factual issues remaining to be determined and issues of law for the Court's determination are:
 - Nature and extent of plaintiff's damages, including amounts of past and future economic and noneconomic damages (Defendants object to Plaintiff's assertion of economic damages)
 - Whether Plaintiff was an invitee, licensee, or trespasser at the time of his alleged injury; and (Plaintiff objects because there is no factual basis that plaintiff was a trespasser or licensee while on defendant's premises, since he was granted permission to enter by Brooke at all times).
 - Whether the danger alleged by Plaintiff leading to his fall was open and obvious. (Plaintiff objects for the reason that there is no factual basis that the unguarded stage edge behind the curtain was open and obvious i.e. "readily observable upon casual inspection by the ordinarily observant person").

(4) Witnesses.

Plaintiff:

- a. Will Call
 - i. Samir Annabi Plaintiff -Live in Person

- ii. Suzanne Barsoum-Defendant's employee-Live in Person
- iii. Expert-Steven Ziemba, Premises Liability/Safety Consultant/Hazard Analysis- Live in Person
- iv. Expert-Dr. Bradley Cash, MD Treating physician Physical Medicine and Rehabilitation Spinal Options, 4 Westchester Park Drive, Ste. 325, White Plains, NY 10604- (Video Deposition)
- v. Expert-Dr. Benjamin Gayed, MD Butterworth Hospital, Trauma Surgery100 Michigan St. NE, Grand Rapids, MI 49503-2560 (Video Deposition)

b. May Call

i. Expert-Dr. Yadagini Chepuru, M.D., 984 North Broadway, #500A, Yonkers, NY 10701 Non retained medical expert in Psychiatry (Video Deposition)
ii. Patrick Gallo, Divine Bars Production (Video Deposition)
iii. Mike Guarino - Cannon Cochran Management Services Inc., PO BOX 1127, Neptune, NJ 07753 – to testify to Workers Compensation Lien(Video Deposition)

v. Defendants:

a. Will Call:

- i. Suzanne Barsoum
 - 1. Will testify in person concerning the Venue, information conveyed to Plaintiff prior to his arrival, the tour arrival, videos of Plaintiff entering and in the venue, the investigation into Plaintiff's incident, among other things.

ii. Dr. David B. Brown

- 1. 4747 Main St., Bridgeport, CT 06606
- 2. Orthopedic Surgery will testify via video consistent with the information contained in his medical records concerning Plaintiff.

iii. Dr. Gregory Emili, MD

- 1. 4626 White Plains Rd., Bronx, NY 10470
- 2. Internal medicine will testify via video consistent with the information contained in his

medical records concerning Plaintiff.

- iv. Dr. Robert Simon
 - 1. 455 Central Park Ave., St 208, Scarsdale, NY 10583
 - 2. Rehabilitation/Pain Medicine will testify via video consistent with the information contained in his IME and medical records concerning Plaintiff
- b. May Call:
 - i. Plaintiff's girlfriend may testify in person (Plaintiff objects unlisted witness)
 - ii. Dr. Yakov Perper
 - 1. 25-03 27th Street, Astoria, New York 11102
 - 2. Pain management may testify via video consistent with the information contained in his medical records concerning Plaintiff.
 - iii. Dr. Joseph De Natale (Plaintiff Objects unlisted witness) (Defendants' response is the witness is listed by Plaintiff.)
 - 1. 455 Central Park Ave., St 208, Scarsdale, NY 10583
 - Internal medicine will testify in person consistent with the information contained in his medical records concerning Plaintiff.
 - iv. Dr. Yadagini Chepuru, M.D.
 - 1. 984 North Broadway, #500A, Yonkers, NY 10701
 - 2. Psychiatry may testify via video consistent with the information contained in his medical records concerning Plaintiff
 - v. Benjamin N. Gayed, M.D.
 - Butterworth Hospital, 100
 Michigan St. NE, Grand Rapids, MI 49503-2560
 - 2. Trauma/Surgical Critical Care may testify in person consistent with the information contained in

his medical records concerning Plaintiff

- vi. Dr. Miroslav Nudelman, MD
 - 1. 329 White Plains Rd., Ste. 100, Eastchester, NY 10709
 - 2. Pulmonology may testify via video consistent with the information contained in his medical records concerning Plaintiff

vii. Karen Doblin

- 1. 200 South Broadway Suite 205, Tarrytown, NY 10591
- 2. may testify via video consistent with the information contained in her medical records concerning Plaintiff

viii. Dr. David J. Burkard

- Butterworth Hospital, 100
 Michigan St. NE, Grand Rapids, Michigan 49503
- 2. Emergency medicine may testify via video consistent with the information contained in his medical records concerning Plaintiff.

ix. Dr. Dennis Suzara

- Butterworth Hospital, 100
 Michigan St. NE, Grand Rapids,
 Michigan 49503
- 2. Physical Medicine and Rehabilitation may testify via video consistent with the information contained in his medical records concerning Plaintiff.

x. Dr. Trevor M. Cummings

- Butterworth Hospital, 100
 Michigan St. NE, Grand Rapids, Michigan 49503
- 2. Emergency medicine may testify via video consistent with the information contained in his medical records concerning Plaintiff.
- xi. Jeffrey Q. Chen M.D.

- Butterworth Hospital, 100
 Michigan St. NE, Grand Rapids,
 MI 49503-2560
- 2. Anesthesia Acute Pain may testify via video consistent with the information contained in his medical records concerning Plaintiff.

xii. Smitha Mellecheron, MD

- 1. 984 N. Broadway Suite 311 Yonkers, NY 10701
- 2. Hematology may testify via video consistent with the information contained in her medical records concerning Plaintiff.

xiii. Lindsey Dubey

1. may testify in person concerning the Venue, information conveyed to Plaintiff prior to his arrival, the tour arrival, videos of Plaintiff entering and in the venue, the investigation into Plaintiff's incident, among other things.

xiv. Ashley Danhoft

1. may testify in person concerning the Venue, information conveyed to Plaintiff prior to his arrival, the tour arrival, videos of Plaintiff entering and in the venue, the investigation into Plaintiff's incident, among other things.

xv. Brooke Parnell

1. may testify concerning her interactions with Plaintiff.

(5) **Depositions and Other Discovery Documents.** All depositions, answers to written interrogatories, and requests for admissions, or portions thereof, that are expected to be offered in evidence by the plaintiff and the defendants are:

PLAINTIFF:

- o Plaintiff's Supplemental Answers to Request for Production of Documents
 - Defendant objects
- Supplemental Answers Request for Production No. 10
 - Defendant objects
- o Supplemental Answers Request for Production No. 14

o Defendants object

DEFENDANT:

• Plaintiff's Responses to Defendants' Discovery Requests

o Interrogatory No. 2

o Interrogatory No. 3

o Interrogatory No. 8

o Interrogatory No. 9

o Interrogatory No. 16

o Request for Production No. 5

o Request for Production No. 10

(6) Length of Trial. Counsel estimate the trial will last approximately 3-4 full days,

allocated as follows: 1.5-2 days for plaintiff's case; 1.5-2 for defendants' case; 0 days for other

parties.

(7) **Prospects of Settlement.** The statute of settlement negotiations is:

The parties have been engaging in settlement negotiations but remain far apart in reaching

an agreeable settlement value. At the present time, Plaintiff demands \$750,000.00 to resolve his

claims, while Defendants have offered \$35,000.00. Defendant then offered to bracket settlement

discussions wherein if Plaintiff demanded \$475,00 in response Defendant would offer \$100,000.

Parties are continuing negotiations pending New York statutory requirement to settle third party

litigation.

Dated: December 17, 2021

Respectfully submitted,

/s/ Kenneth Finegood

KENNETH D FINEGOOD, P.L.C.

Kenneth D. Finegood (P36170)

Attorney for Plaintiff

/s/ Anthony Agosta_

CLARK HILL PLC

Anthony A. Agosta (P57355)

Maria A. Ruggirello (P82264)

Attorneys for Defendants

IT IS SO ORDERED.

Dated: December 20, 2021

/s/ Hala Y. Jarbou

HALA Y. JARBOU

UNITED STATES DISTRICT JUDGE